

CITY COUNCIL MEETING
July 6, 2020

MAYOR & COUNCIL

Daniel M. Keller, Mayor
Todd Thomas, Council
Terry D. Larson, Council
Allyson Wadsworth, Council
I. Brent Dodge, Council

STAFF

Kelly Mickelsen, City Treasurer
Tyrell Simpson, City Engineer
Shawn Oliverson, Economic Development
John Balls, Public Works Director
Dan McCammon, Police Chief
Lyle Fuller, City Attorney

OTHERS PRESENT:

Robert Swainston, Kris Beckstead, Randon Naegle, Cody Ralphs, Jessica Sayer, Thane Winward

Council Meeting was called to order at 5:00 P.M. by Mayor Keller.

There were no declarations of conflicts of interest.

Rodeo Committee Report was not an action item.

Consent
Calendar

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it be discussed in greater detail. Explanatory information is included in the City Council's agenda packet regarding these items.

A. Council Minutes of June 8, 2020 and June 22, 2020.

It was moved by Councilmember Thomas and seconded by Councilmember Dodge to approve all items on the Consent Calendar, which include Council Meeting Minutes of June 8, 2020 and June 22, 2020, as written. The motion received unanimous approval.

Rodeo
Committee
Report

Kris Beckstead and Thane Winward from the Rodeo Committee presented that the Rodeo Committee has decided to cancel the rodeo for this year due to requirements of the Health Department for Covid-19 and the financial hardship put on the rodeo in adhering to the suggestions of the health dept. Most important of these is limiting seats to 35% of capacity and the loss of revenue thereof.

The Mayor and Council expressed their appreciation for the efforts of the Rodeo Committee.

Development
Agreement
Blue Sage
Park,
Phase II

City Engineer Simpson recommended that this development agreement was complete and ready for approval.

Councilman Thomas made the motion that the development agreement for Blue Sage Park, Phase II be approved as written. Councilman Larson seconded the motion. The motion received unanimous approval.

Final Plat
Blue Sage
Development
Phase II

Engineer Simpson presented that Phase I has been completed and now they are moving to Phase II which consists of four houses with the road connecting to 2nd North. Developer created an HOA and put up more water shares for secondary water. Also has open space in this phase. Phase II conforms with the preliminary plat so there is no reason to redo the preliminary plat as was done. Phase III and IV will need to be redone.

Councilman Dodge made the motion to approve the Final Plat for Blue Sage Development, Phase II. Councilman Larson seconded the motion. The motion received unanimous approval.

Amend
Chapter
13.06.070
Prohibited
Discharge
NPDES
Ordinance
2020-3

Mayor Keller explained that this ordinance was approved in the last meeting but we did not read the ordinance.

It was moved by Councilman Thomas and seconded by Councilmember Wadsworth to dispense with the rules requiring the reading of ordinances on three separate days, and ordered the ordinance to be read once in summary.

Roll Call Vote: Councilmember Thomas Aye
 Councilmember Larson Aye
 Councilmember Wadsworth Aye
 Councilmember Dodge Aye

Motion received unanimous approval.

Ordinance was read once in summary by Deputy Clerk Mickelsen

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It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve Ordinance 2020-3.

Roll Call Vote:	Councilmember Thomas	Aye
	Councilmember Larson	Aye
	Councilmember Wadsworth	Aye
	Councilmember Dodge	Aye

The motion received unanimous approval.

Business Licenses It was moved by Councilmember Larson and seconded by Councilmember Wadsworth to approve a business license for the following:

Brandon & Jessica Sayer	631 E. 1 st S.	Halakahiki Shave Ice
Paul Hawkes	1179 W. 2800 S. Nibley UT	American West Ent.
Brady Peck	5383 E. Cub River Rd.	Mayfield Lane Homes
Weldon Cheney	302 Valley View Dr.	WC Custom

This received unanimous approval.

Correction Of Legal Description At Industrial Park Engineer Simpson explained that there has been an error on the legal description at the Industrial Park and the road and the legal description did not match.

Attorney Fuller explained that the City would just need to correct the legal description and sign a quit claim deed to Cache Valley Bank to correct the error with the bank doing all the legwork.

Councilmember Larson moved to allow the Mayor to sign a quit claim deed on the property at the Industrial Park to correct the legal description. Councilmember Dodge seconded the motion. The motion received unanimous approval.

Corona Virus State Property Tax Relief Proposal Mayor Keller reviewed the proposal by the State that had been talked about in the previous Council Meeting and asked if the council wished to participate.

Councilmember Larson had talked with AIC and they had no official stance on the proposal and that it is still a draft and could change.

The matter was tabled and will be put on the agenda for the July 13th meeting as an action item.

Executive Session Councilmember Wadsworth made the motion to go into executive session in accordance with Idaho Code 74-206, Interest in Real Property I.C. 74-206(1)(c). Councilmember Dodge seconded the motion.

Vote went as follows:

Councilman Dodge	Aye
Councilman Larson	Aye
Councilman Wadsworth	Aye
Councilman Thomas	Aye

Motion carried unanimously.

Time in 5:48 p.m.
Time out 6:30 p.m.

Councilmember Thomas made the motion to allow Engineer Simpson to engage in negotiations for property needed for the new sewer plant. Councilmember Wadsworth seconded the motion. The motion received unanimous approval.

Adjourn Meeting was adjourned at 6:31 P.M. by Mayor Keller.

Linda Acock, Clerk

Daniel M. Keller, Mayor